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23CR133

CLOSED,PASPR

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)  
CRIMINAL DOCKET FOR CASE #: 2:23-mj-01748-DUTY All Defendants**

Case title: USA v. Wong

Date Filed: 04/12/2023

Date Terminated: 04/12/2023

Assigned to: Duty Magistrate Judge

**Defendant (1)****Orlando Wong***TERMINATED: 04/12/2023*represented by **Alan Roy Baum**

Law Offices of Alan Baum

14601 Ventura Boulevard

Encino, CA 91436

818-590-5542

Fax: 818-598-8701

Email: alan@alanbaum.net

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Disposition****Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Disposition****Complaints**

None

**Plaintiff**

USA

represented by **US Attorney's Office**

AUSA - Office of US Attorney

Criminal Division - US Courthouse

312 North Spring Street 12th Floor

Los Angeles, CA 90012-4700

213-894-2434

Email: USACAC.Criminal@usdoj.gov

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Assistant US Attorney*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/12/2023	<u>1</u>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Orlando Wong, originating in the Southern District of New York. Defendant charged in violation of: 18:1349. Signed by agent Isaac James Alvarado, FBI; Special Agent. (ja) (Entered: 04/14/2023)
04/12/2023	<u>2</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Orlando Wong; defendants Year of Birth: 1962; date of arrest: 4/12/2023 (ja) (Entered: 04/14/2023)
04/12/2023	<u>3</u>	Defendant Orlando Wong arrested on warrant issued by the USDC Southern District of New York at New York. (Attachments: # <u>1</u> Charging Document)(ja) (Entered: 04/14/2023)
04/12/2023	<u>4</u>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Jean P. Rosenbluth as to Defendant Orlando Wong. Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations;see General Order 21-02 (written order). Defendant arraigned. Attorney: Alan Roy Baum for Orlando Wong, Retained; Special Appearance made by attorney Jack Kaufman. Government moves to UNSEAL case: GRANTED. Court orders bail set as: Orlando Wong (1) \$500,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Defendant remanded to the custody or currently in the custody of the US Marshal. Court orders defendant held to answer to Southern District of New York. Defendant is ordered to appear in the District of New York. Court Smart: CS 4/12/23. (ja) (Entered: 04/14/2023)
04/12/2023	<u>5</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Alan Roy Baum appearing for Orlando Wong (ja) (Entered: 04/14/2023)
04/12/2023	<u>6</u>	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Plaintiff USA as to Defendant Orlando Wong. (ja) (Entered: 04/14/2023)
04/12/2023	<u>7</u>	DECLARATION RE: PASSPORT filed by Defendant Orlando Wong, declaring that I have been issued a passport or other travel document(s), but they are not currently in my possession. I will surrender any passport or other travel document(s) issued to me, to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case. (ja) (Entered: 04/14/2023)
04/12/2023	<u>8</u>	WAIVER OF RIGHTS approved by Magistrate Judge Jean P. Rosenbluth as to Defendant Orlando Wong. (ja) (Entered: 04/14/2023)

04/12/2023	<u>9</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Orlando Wong. Foreign passport was received on 4/12/23. (ja) (Entered: 04/14/2023)
04/12/2023	<u>10</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Orlando Wong. Foreign passport was received on 4/12/23. (ja) (Entered: 04/14/2023)
04/14/2023		Notice to Southern District of New York of a Rule 5 Initial Appearance as to Defendant Orlando Wong. Your case number is: 23CRIM133. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: <u>4</u> Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40). The Clerk will forward the passport to you. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (ja) (Entered: 04/14/2023)

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

Western Division

UNDER SEAL

vs.

Case Number: 2:23-MJ-01748

Out of District Affidavit

Initial App. Date: 04/12/2023

Custody

Initial App. Time: 2:00 PM

Orlando Wong

Defendant.

Date Filed: 04/12/2023

Violation: 18:1349

CourtSmart/ Reporter:

CS 4/12/2023

PROCEEDINGS HELD BEFORE UNITED STATES  
MAGISTRATE JUDGE: Jean P. RosenbluthCALENDAR/PROCEEDINGS SHEET  
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Martinez, Beatriz

None

Deputy Clerk

Kelsey Stimson

Assistant U.S. Attorney

Interpreter/Language

- ☐ INITIAL APPEARANCE NOT HELD - CONTINUED
- ☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).
- ☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and  
☐ preliminary hearing OR ☒ removal hearing / Rule 20.
- ☐ Defendant states true name ☐ is as charged ☐ is \_\_\_\_\_
- ☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.
- ☐ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.
- ☒ Attorney: Alan Baum, Retained ☐ Appointed ☐ Prev. Appointed ☐ Poss. Contribution (see separate order)
- ☒ Special appearance by: Jack Kaufman
- ☒ Government's request for detention is: ☐ GRANTED ☐ DENIED ☒ WITHDRAWN ☐ CONTINUED
- ☐ Contested detention hearing is held. ☐ Defendant is ordered: ☐ Permanently Detained ☐ Temporarily Detained (see separate order).
- ☒ BAIL FIXED AT \$ 500,000 (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
- ☒ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☒ GRANTED ☐ DENIED
- ☐ Preliminary Hearing waived. ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties
- ☐ This case is assigned to Magistrate Judge \_\_\_\_\_, Counsel are directed to contact the clerk for the setting of all further proceedings.
- ☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge \_\_\_\_\_ for the setting of further proceedings.
- ☐ Preliminary Hearing set for \_\_\_\_\_ at 4:30 PM \_\_\_\_\_
- ☐ PIA set for: \_\_\_\_\_ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana
- ☐ Government's motion to dismiss case/defendant \_\_\_\_\_ only: ☐ GRANTED ☐ DENIED
- ☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED
- ☒ Defendant executed Waiver of Rights. ☐ Process received.
- ☒ Court ORDERS defendant Held to Answer to Southern District of NY
- ☐ Bond to transfer, if bail is posted. Defendant to report on or before \_\_\_\_\_
- ☐ Warrant of removal and final commitment to issue. Date issued: \_\_\_\_\_ By CRD: \_\_\_\_\_
- ☐ Warrant of removal and final commitment are ordered stayed until \_\_\_\_\_
- ☐ Case continued to (Date) \_\_\_\_\_ (Time) \_\_\_\_\_ AM / PM
- Type of Hearing: \_\_\_\_\_ Before Judge \_\_\_\_\_ /Duty Magistrate Judge.
- Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom \_\_\_\_\_
- ☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.
- ☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
- ☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
- ☐ RELEASE ORDER NO: \_\_\_\_\_
- ☒ Other: Defendant is ordered to appear in The Dist. of NY

☒ PSA ☐ USPO ☐ FINANCIAL☒ CR-10 ☐ CR-29☒ READY

Deputy Clerk Initials

bm  
16

## UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

Case Name: United States of America v. Orlando WongCase No. 23-MJ-1748-DUTY☒ Defendant ☐ Material WitnessViolation of Title and Section: 18:1349☐ Summons ☒ Out of District ☐ UNDER SEAL ☐ Modified Date: \_\_\_\_\_

Check only one of the five numbered boxes below and any appropriate lettered box (unless one bond is to be replaced by another):

1. <input type="checkbox"/> Personal Recognizance (Signature Only) 2. <input type="checkbox"/> Unsecured Appearance Bond \$ _____ 3. <input checked="" type="checkbox"/> Appearance Bond \$ <u>500,000</u> (a). <input type="checkbox"/> Cash Deposit (Amount or %) (Form CR-7) _____ (b). <input checked="" type="checkbox"/> Affidavit of Surety Without Justification (Form CR-4) Signed by: <u>Defendant is to be released today</u> <u>4/12/2023 with his signature of bond</u> <u>and to be replaced with a CR-4 by</u> <u>4/19/2023 signed by 2 responsible</u> <u>parties</u> _____ _____ _____ _____ _____	(c). <input type="checkbox"/> Affidavit of Surety With Justification (Form CR-3) Signed by: _____ _____ _____ _____ _____ <input type="checkbox"/> With Full Deeding of Property: _____ _____ _____ _____ _____ 4. <input type="checkbox"/> Collateral Bond in the Amount of (Cash or Negotiable Securities): \$ _____ 5. <input type="checkbox"/> Corporate Surety Bond in the Amount of: \$ _____	Release Date: _____ <input checked="" type="checkbox"/> Released by: _____/_____ (Judge / Clerk's Initials) <input type="checkbox"/> Release to U.S. Probation and Pretrial Services ONLY <input checked="" type="checkbox"/> Forthwith Release _____ _____ <input checked="" type="checkbox"/> All Conditions of Bond (Except Clearing-Warrants Condition) Must be Met and Posted by: <u>4/19/2023</u> <input type="checkbox"/> Third-Party Custody Affidavit (Form CR-31) <input checked="" type="checkbox"/> Bail Fixed by Court: <u>IPR</u> / <u>bm</u> (Judge / Clerk's Initials)
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## PRECONDITIONS TO RELEASE

- ☐ The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).
- ☐ The Court has ordered a Nebbia hearing under § 3142 (g)(4).
- ☐ The Nebbia hearing is set for \_\_\_\_\_ at \_\_\_\_\_ ☐ a.m. ☐ p.m.

## ADDITIONAL CONDITIONS OF RELEASE

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

- ☒ Submit to United States Probation and Pretrial Services supervision as directed by Supervising Agency.
- ☒ Surrender all passports and travel documents to Supervising Agency no later than release, sign a Declaration re Passport and Other Travel Documents (Form CR-37), and do not apply for a passport or other travel document during the pendency of this case.
- ☒ Travel is restricted to CD/CA & Southern Dist of NY & any points in between necessary for travel unless prior permission is granted by Supervising Agency to travel to a specific other location. Court permission is required for international travel as well as for any domestic travel if the defendant is in a Location Monitoring Program or as otherwise provided for below.
- ☒ Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency.

Defendant's Initials: yoDate: yo

Case Name: United States of America v. Orlando Wong

Case No. 23-MJ-1748-DUTY

☒ Defendant ☐ Material Witness

- ☐ Maintain or actively seek employment unless excused by Supervising Agency for schooling, training, or other reasons approved by Supervising Agency. Verification to be provided to Supervising Agency. ☒ Employment to be approved by Supervising Agency.
- ☒ Avoid all contact, directly or indirectly (including by any electronic means), with any known victim or witness in the subject investigation or prosecution, ☐ including but not limited to \_\_\_\_\_; ☐ except for \_\_\_\_\_.
- ☒ Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may have contact with the following codefendants without your counsel present: \_\_\_\_\_.
- ☐ Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. ☐ Surrender any such item as directed by Supervising Agency by \_\_\_\_\_ and provide proof to Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ Do not use or possess any identification, mail matter, access device (including, but not limited to, credit and debit cards), or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency. ☐ In order to determine compliance, you agree submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ Do not engage in telemarketing.
- ☒ Do not sell, transfer, or give away any asset valued at \$ 500,000 or more without notifying and obtaining permission from the Court, except to pay counsel \_\_\_\_\_.
- ☐ Do not engage in tax preparation for others.
- ☐ Do not use alcohol. ☐ Submit to alcohol testing. If directed to do so, participate in outpatient treatment as approved by Supervising Agency. Testing may include any form of prohibited-substance screening or testing. You must pay all or part of the costs for testing based upon your ability to pay as determined by Supervising Agency.
- ☐ Do not use or possess illegal drugs or state-authorized marijuana. ☐ Submit to drug testing. Testing may include any form of prohibited-substance screening or testing. You must pay all or part of the costs for testing based upon your ability to pay as determined by Supervising Agency. If directed to do so, participate in outpatient treatment as approved by Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or any street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.
- ☐ Participate in residential substance abuse treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency. ☐ Release to Supervising Agency only.
- ☐ Participate in mental health treatment, which may include evaluation, counseling, or treatment as directed by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.

Defendant's Initials: WDate: 4/12/23

Case Name: United States of America v. Orlando WongCase No. 23-MJ-1748-DUTY☒ Defendant ☐ Material Witness

- ☐ Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment.

**1. Location Monitoring Restrictions (Select One)**☐ Location Monitoring only - no residential restrictions☐ Curfew: Curfew requires you to remain at home during set time periods. (Select One)☐ As directed by Supervising Agency; or☐ You are restricted to your residence every day from \_\_\_\_\_ to \_\_\_\_\_

☐ Home Detention: Home detention requires you to remain at home at all times except for employment, education, religious services, medical needs or treatment, attorney visits, court appearances and obligations, essential needs, and \_\_\_\_\_, all of which must be preapproved by the Supervising Agency.

☐ Home Incarceration: Home Incarceration requires you to be at home 24 hours a day except for medical needs or treatment, attorney visits, court appearances or obligations, and \_\_\_\_\_, all of which must be preapproved by Supervising Agency.

**2. Location Monitoring Technology (Select One)**☐ Location Monitoring technology at the discretion of the Supervising Agency. (If checked, skip to 3)☐ Location Monitoring with an ankle monitor (Select one below)☐ at the discretion of the Supervising Agency or☐ Radio Frequency (RF) or☐ Global Positioning System (GPS)

or

☐ Location Monitoring without an ankle monitor (Select one below)☐ at the discretion of the Supervising Agency or☐ Virtual/Biometric (smartphone required to participate) or☐ Voice Recognition (landline required to participate)**3. Location Monitoring Release Instructions (Select One)**☐ Release to Supervising Agency only or ☐ Enroll in the location monitoring program within 24 hours of release.☐ You are placed in the third-party custody (Form CR-31) of \_\_\_\_\_.

☐ Clear outstanding ☐ warrants or ☐ DMV and traffic violations and provide proof to Supervising Agency within \_\_\_\_\_ days of release from custody.

Defendant's Initials: OWDate: 4/12/23

Case Name: United States of America v. Orlando WongCase No. 23-MJ-1748-DUTY☒ Defendant ☐ Material Witness

- ☐ Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit digital data. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program.
- ☒ Do not use or possess more than one virtual currency wallet/account, and that one wallet/account must be used for all virtual currency transactions. Do not obtain or open a virtual currency wallet/account without prior approval of Supervising Agency. You must disclose all virtual currency wallets/accounts to Supervising Agency when supervision starts and must make them available to Supervising Agency upon request. You may use or possess only open public blockchain virtual currencies and are prohibited from using private blockchain virtual currencies unless prior approval is obtained from Supervising Agency. ☒ In order to determine compliance, you agree to submit to a search of your person and property, including computer hardware and software, which may be in conjunction with law enforcement.

**Cases Involving a Sex-Offense Allegation**

- ☐ Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit visual depictions of sexually explicit conduct involving children. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program.
- ☐ Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person under the age of 18 except in the presence of the parent or legal guardian of the minor after you have notified the parent or legal guardian of the pending charges or convictions involving a sex offense and only as authorized by Supervising Agency
- ☐ Do not enter or loiter within 100 feet of schoolyards, parks, public swimming pools, playgrounds, youth centers, video arcade facilities, amusement and theme parks, or other places frequented by persons under the age of 18 and only as authorized to do so by Supervising Agency.
- ☐ Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.
- ☐ Do not view or possess child pornography or child erotica, including but not limited to pictures, photographs, books, writings, drawings, or videos depicting or describing child pornography. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including computer hardware and software, by Supervising Agency, which may be in conjunction with law enforcement..

Defendant's Initials: XDate: 4



Case Name: United States of America v. Orlando WongCase No. 23-MJ-1748-DUTY☒ Defendant ☐ Material Witness☒ Other conditions:

Provide the Supervising Agency with access to any requested financial or business information. For all financial or business documents, do not use any name other than in your own legal or true name without prior permission from Supervising Agency.

**GENERAL CONDITIONS OF RELEASE**

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform United States Probation and Pretrial Services and my counsel of any change in my contact information, including my residence and telephone number, including cell phone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release. I will inform Supervising Agency of law enforcement contact within 72 hours of being arrested or questioned by a law enforcement officer.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: XDate: X

Case Name: United States of America v. Orlando WongCase No. 23-MJ-1748-DUTY☒ Defendant ☐ Material Witness**ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS**

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

P \_\_\_\_\_ P \_\_\_\_\_ P \_\_\_\_\_  
 Date Signature of Defendant / Material Witness Telephone Number

P \_\_\_\_\_  
 City and State (DO NOT INCLUDE ZIP CODE)

☐ Check if interpreter is used: I have interpreted into the \_\_\_\_\_ language this entire form and have been told by the defendant that he or she understands all of it.

\_\_\_\_\_  
 Interpreter's Signature\_\_\_\_\_  
 Date

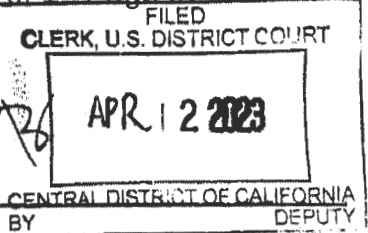
Approved: \_\_\_\_\_  
 United States District Judge / Magistrate Judge

\_\_\_\_\_  
 Date

If cash deposited: Receipt # \_\_\_\_\_ for \$ \_\_\_\_\_

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: PDate: P




**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

United States of America  PLAINTIFF	CASE NUMBER <u>23 MJ 1748</u> <u>23 CRIM 133</u>
v.  <u>ORLANDO WONG</u> DEFENDANT(S).	DESIGNATION AND APPEARANCE OF COUNSEL

**DESIGNATION OF COUNSEL**

I, the undersigned defendant in the above-numbered case, hereby designate and appoint ALAN BAUM, Esquire, as my attorney to appear for me throughout all proceedings in this case.

4-12-23  
Date

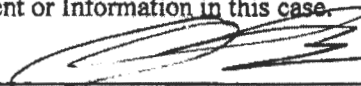
  
Defendant's Signature  
LOS ANGELES, CA  
City and State

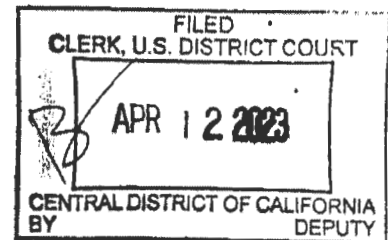
**APPEARANCE OF COUNSEL**

I, ALAN BAUM Attorney at law duly admitted to practice before the United States District Court for the Central District of California, hereby consent to my designation and appointment as counsel for the above-named defendant. The Clerk is therefore requested to enter my appearance as defendant's counsel.

Receipt is hereby acknowledged of a copy of the Indictment or Information in this case.

4-12-23  
Date  
42160  
California State Bar Number

  
Attorney's Signature  
16501 VENTURA BLVD.  
Street Address  
ENCINO, CA 91436  
City, State, Zip Code  
818 550-5542 818 558-8701  
Telephone Number Fax Number  
ALAN@ALANBAUM.NET  
E-mail Address



**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

United States of America,

Plaintiff,

v.

**ORLANDO WONG**

Defendant.

CASE NUMBER:

**23mj1748**  
**23-CRIM-133**

**ADVISEMENT OF  
DEFENDANT'S STATUTORY &  
CONSTITUTIONAL RIGHTS**

You are in the United States District Court for the Central District of California because you have been charged with a crime against the United States or a violation of probation, supervised release, or pretrial release. The Court informs you that you have the following constitutional and statutory rights in connection with these proceedings:

You have the right to remain silent. Anything you say, sign, or write can be used against you in this or in any other case.

If you have not already received a copy of the charges, you will receive a copy today.

You have the right to hire and be represented by a lawyer of your choosing at each and every stage of these proceedings. If you cannot afford to hire a lawyer, you can apply to the Court to have a lawyer appointed to represent you for free from the office of the Federal Public Defender or the Indigent Defense Panel. The application for free counsel includes a financial affidavit, which you must sign under penalty of perjury. If you say something on the form that is not true or leave out material information, you could be charged with another crime, such as perjury or making a false statement.

If you are not a United States citizen, you may request that the prosecution notify your consular office that you have been arrested. Even without such a request, the law may require the prosecution to do so.

**IF YOU ARE MAKING YOUR INITIAL APPEARANCE BEFORE THE COURT**

You have a right to a bail hearing in which the Magistrate Judge will determine whether you will be released from custody before trial. If you disagree with the Magistrate Judge's decision, you can appeal that decision to another Judge of this Court. You or the prosecutor can request that the bail hearing be continued to another day.

If you have been charged by complaint, you are entitled to a preliminary hearing within 14 days if the Magistrate Judge orders that you be detained pending trial, or 21 days if the Magistrate Judge orders that you be released pending trial. In a preliminary hearing, the prosecution will attempt to show that there is probable cause to believe that you committed the crime charged in the complaint. You will not be entitled to a preliminary hearing, however, if the prosecution obtains an indictment in your case before the time set for the preliminary hearing. (Most often, the prosecutors in the Central District of California present their cases to the grand jury before the time set for the preliminary hearing and, therefore, no preliminary hearing is held.)

**IF YOU ARE CHARGED WITH A VIOLATION OF  
YOUR CONDITIONS OF SUPERVISED RELEASE OR PROBATION**

If you are charged with a violation of the terms and conditions of your supervised release or probation and the Magistrate Judge detains you, you have the right to a preliminary hearing before a Magistrate Judge.

**IF YOU ARE CHARGED IN ANOTHER DISTRICT**

If you have been arrested on a charge from another district, you are entitled to wait until the prosecution produces a copy of the warrant authorizing your arrest. You are also entitled to an identity hearing in which the prosecution would have the burden of proving there is probable cause to believe that you are the person named in the charges. If you are charged in a complaint from another district, you may request to have a preliminary hearing held in the charging district. If you are charged with a violation of a term of supervised release or probation imposed in another district, you have a right to a preliminary hearing, which may, depending on where the alleged violation occurred, be held either here or in the charging district.

If you want to plead guilty in the Central District of California, you may request to have your case transferred to this district. To proceed in this district, the United States Attorneys for this district and the charging district must agree to the transfer.

**IF YOU ARE APPEARING FOR ARRAIGNMENT**

If you have been charged by indictment or information, you will be arraigned and may be asked to enter a not guilty plea today. After your arraignment, your case will be assigned to a District Judge of this Court for all further proceedings, unless a Judge has already been assigned.

You are entitled to a speedy and public trial by jury. The right to a jury trial can be waived.

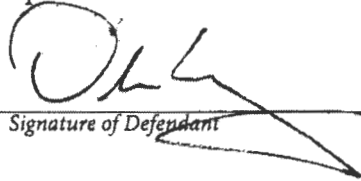
You are entitled to see and hear the evidence and cross-examine the witnesses against you. You are entitled to the processes of the Court to subpoena witnesses on your behalf without cost to you if you are indigent. You do not have to prove your innocence. The prosecution has the burden to prove your guilt beyond a reasonable doubt.

**ACKNOWLEDGMENT OF DEFENDANT:**

I have read the above Advisement of Rights and understand it. I do not require a translation of this statement nor do I require an interpreter for court proceedings.

Dated: 4-12-23

[or]

  
Signature of Defendant

I have personally heard a translation in the \_\_\_\_\_ language read to me and understand the above Advisement of Rights.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature of Defendant

**STATEMENT OF THE INTERPRETER:**

I have translated this Advisement of Rights to the Defendant in the \_\_\_\_\_ language.

Dated: \_\_\_\_\_


\_\_\_\_\_  
Signature of Interpreter

\_\_\_\_\_  
Print Name of Interpreter

**STATEMENT OF COUNSEL:**

I am satisfied that the defendant has read this Advisement of Rights or has heard the interpretation thereof and that he/she understands it.

Dated: 4-12-23

  
Signature of Attorney

FILED  
CLERK, U.S. DISTRICT COURT

APR 12 2023

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

CASE NUMBER:

CENTRAL DISTRICT OF CALIFORNIA  
BY DEPUTY

v.

~~23-CRIM-133~~

23 MJ 1748

WAIVER OF RIGHTS  
(OUT OF DISTRICT CASES)

ORLANDO WONG

DEFENDANT.

I understand that charges are pending in the SOUTHERN District of NEW YORK  
alleging violation of 18 USC 1956 and that I have been arrested in this district and

(Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) arrival of process;

-Check one only-

☐ EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

☐ PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

## I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- ☒ have an identity hearing  
☒ arrival of process  
☐ have a preliminary hearing  
☐ have an identity hearing, and I have been informed that I have no right to a preliminary hearing  
☐ have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

Defendant

Defense Counsel

United States Magistrate Judge

Date: 4-12-23

I have translated this Waiver to the defendant in the \_\_\_\_\_ language.

Date: \_\_\_\_\_

Interpreter(if required)